

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

**January 19-20, 2000  
Sacramento, California**

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### **Wednesday, January 19, 2000**

**12:30 p.m.                      Public Transit Committee Meeting  
(See Separate Agenda)**

Senate Hearing Room 2040  
State Capitol  
Sacramento, California

**1:30 p.m. or Upon              Commission Meeting  
Adjournment of Public  
Transit Comm. Meeting**

Senate Hearing Room 2040  
State Capitol  
Sacramento, California

**6:30 p.m.                      Commissioners' Dinner**

Morton's of Chicago  
521 "L" Street  
Sacramento, California

### **Thursday, January 20, 2000**

**8:30 a.m.                      CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)  
NOTE: The Commission will reconvene and then move into Closed Session.**

**9:00 a.m. or Upon              Commission Meeting  
Adjournment of Closed Session**

Assembly Hearing Room 4202  
State Capitol  
Sacramento, California

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**NOTICE:**    Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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## **1. GENERAL MATTERS**

		<b><u>Status*</u></b>	
<b>1.(1)</b>	Approval of Minutes for December 8-9, 1999 Meeting	<b>A</b>	<b>C</b>
<b>1.(2)</b>	Commissioners' Meetings for Compensation	<b>A</b>	<b>C</b>
<b>1.(3)</b>	Information Calendar	<b>I</b>	<b>C</b>
<b>1.(4)</b>	Consent Calendar	<b>A</b>	<b>C</b>
<b>1.(5)</b>	Commission Reports	<b>A</b>	<b>C</b>
<b>1.(6)</b>	Business, Transportation and Housing Agency Report	<b>I</b>	<b>B</b>
<b>1.(7)</b>	Caltrans Report	<b>I</b>	<b>D</b>
<b>1.(8)</b>	Regional Agencies Report	<b>I</b>	<b>R</b>

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP Amendments for Action**

<b>2.1a.(1)</b>	STIP Amendment 98S-77 - Action Programs \$6,000,000 in Federal High Priority Demonstration funds; \$157,241,000 in new Federal Emergency Relief (ER) funds in lieu of the previously programmed \$51,925,000 in Federal ER funds (\$43,629,000 capital and \$8,296,000 support); decreases Interregional Improvement Program (IIP) funding by \$1,750,000, from \$2,500,000 to \$750,000; and programs \$750,000 from San Mateo County's Unprogrammed Share Balance for the Devil's Slide project on Route 1, for a total project cost of \$164,741,000. The San Mateo County Association of Governments, with the concurrence of the Metropolitan Transportation Commission (MTC), and Caltrans are requesting this amendment.	<b>A</b>	<b>D</b>
<b>2.1a.(2)</b>	STIP Amendment 98S-78 - Action Programs \$230,000 in State-only funds from Sierra County's Unprogrammed Share Balance as match for \$913,000 in Federal Highway Bridge Replacement and Rehabilitation (HBRR) funds allotted to replace one local bridge for \$348,000 and rehabilitate two local bridges for \$795,000. The total cost for the three bridge projects is \$1,143,000. The Sierra County Transportation Commission (SCTC) is requesting this amendment.	<b>A</b>	<b>D</b>

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|---|---|----------|----------|
| <b>2.1a.(3)</b>                             | STIP Amendment 98S-79 - Action<br>Programs a total of \$5,217,000 from Ventura county's Unprogrammed Share Balance, including \$4,540,000 in FY 2000-01 for a new Montalvo Metrolink Station project with track and signal improvements in the City of San Buenaventura, and \$677,000 in FY 1999-00 to augment the \$3,035,000 Intercity Rail Metrolink Tunnel 26 Improvements project. The Ventura County Transportation Commission (VCTC) is requesting this amendment.  | <b>A</b> | <b>D</b> |
| <b>2.1a.(4)</b>                             | STIP Amendment 98S-80 - Action<br>Programs \$725,000 from San Joaquin County's Unprogrammed Share Balance for a noise barrier project at the Roosevelt Elementary School, adjacent to southbound State Route 99 between Main Street and Horner Avenue, in the City of Stockton. The San Joaquin Council of Governments is requesting this amendment.  | <b>A</b> | <b>D</b> |
| <b>2.1a.(5)</b>                             | STIP Amendment 98S-81 - Action<br>Programs \$150,000 from Lassen County's Unprogrammed County Share Balance for Planning, Programming and Monitoring in Lassen County. The Lassen County Transportation Commission (LCTC) is requesting this amendment.   | <b>A</b> | <b>D</b> |
| <b>2.1a.(6)</b>                             | STIP Amendment 98S-82 - Action<br>Programs \$3,969,000 from Butte County's Unprogrammed Share Balance for five projects: \$937,000 for two new local pavement rehabilitation projects, \$1,777,000 for two new reconstruction projects, and \$1,255,000 of State-only funds as match for \$5,040,000 of Federal Highway Bridge Replacement and Rehabilitation (HBRR) funds allotted for a \$6,300,000 local bridge replacement project. The Butte County Association of Governments (BCAG) is requesting this amendment.  | <b>A</b> | <b>D</b> |
| <b>2.1a.(7)</b>                             | STIP Amendment 98S-84 - Action<br>Deletes four retrofit soundwall projects programmed during the 1998 STIP cycle in San Joaquin, Santa Barbara, and Ventura Counties totaling \$5,090,000. The San Joaquin Council of Governments, Santa Barbara County Association of Governments, Ventura County Transportation Commission and the Department of Transportation are requesting this amendment.  | <b>A</b> | <b>D</b> |
| <b>2.1a.(8)</b>                             | STIP Amendment 98S-86 - Action<br>Programs \$7,500,000 from Los Angeles County's Unprogrammed Share Balance to fund a freeway call box accessibility project that was negotiated as part of a recently settled freeway call box accessibility lawsuit. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.  | <b>A</b> | <b>D</b> |
| <br><b>2.1b.</b> STIP Amendments for Notice |   |          |          |
| <b>2.1b.(1)</b>                             | STIP Amendment 98S-83 - Notice<br>Deletes five undeliverable FY 1999-2000 Transportation Enhancement Activities (TEA) Program projects programmed in four counties (Los Angeles, Plumas, San Luis Obispo, and Santa Cruz) for a total of \$2,931,000; programs six new FY 1999-2000 TEA Program projects in four counties (Los Angeles, Plumas, San Luis Obispo, and Santa Cruz) for a total of \$2,912,000 and transfers the remaining \$19,000 to the Conservation Lands Program. Downscopes a 1.5 mile \$171,000 FY 1999-2000 bicycle lane TEA Program project in Lake County to a one mile project without any cost change. | <b>I</b> | <b>D</b> |

- 2.1b.(2)** STIP Amendment 98S-85 - Notice I D  
Splits Alameda County's and the Department's \$52,717,000 STIP contribution to the Sunol Grade HOV corridor project programmed for construction in FY 2002-03 into a \$23,377,000 STIP contribution towards an Interim Sunol Grade HOV corridor project programmed for construction in FY 2000-01 and a \$27,200,000 STIP contribution towards a Final Sunol Grade HOV corridor project programmed for construction in FY 2002-03, and reverts the remaining \$2,140,000 back to Alameda County's Unprogrammed Share Balance. In addition, Alameda County is contributing \$7,500,000 in Federal High Priority Demonstration (Demo) funds and \$1,290,000 in Congestion Management Agency (CMA) funds towards the Final Sunol Grade HOV corridor project. Adds a Santa Clara County \$7,898,000 STIP contribution towards the Interim Sunol Grade HOV corridor project and a \$11,102,000 STIP contribution towards the Final Sunol Grade HOV corridor project funded from Santa Clara County's Unprogrammed Share Balance. Also, Santa Clara County is contributing \$2,250,000 in Federal Demo funds towards the Final Sunol Grade HOV corridor project. The Alameda County CMA, Santa Clara County CMA and the Department are requesting this amendment and the Metropolitan Transportation Commission (MTC) is recommending approval.
- 2.1b.(3)** STIP Amendment 98S-87 - Notice I D  
Programs \$183,000 from Colusa County's Unprogrammed Share Balance for a traffic signal project on Route 20 in the City of Colusa. The total project cost is \$631,000, including \$448,000 in local funds. The Colusa County Transportation Commission is requesting this amendment.
- 2.1b.(4)** STIP Amendment 98S-88 - Notice I D  
Delays the \$21,844,000 construction and construction engineering programming for the I-5/Empire Avenue Interchange Improvement project in the City of Burbank from FY 2000-01 to FY 2003-04. The construction fiscal year was originally programmed incorrectly. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment.
- 2.1b.(5)** STIP Amendment 98S-89 - Notice I D  
Combines Sacramento Regional Transit District's Downtown Light Rail Extension projects and Folsom Light Rail Extension projects into one Folsom Corridor Light Rail Extension project, advances a total of \$37,490,000 from FY 2000-01 to FY 1999-00, and adds an additional \$5,035,000 from Sacramento County's Unprogrammed Share Balance to the combined light rail corridor project. The total cost of the Folsom Corridor Light Rail Extension project is \$160,860,000, including \$1,769,000 in previously allocated STIP funds, \$127,479,000 in unallocated STIP funds, \$4,644,000 in Proposition 116 Rail Bond funds, and \$26,968,000 in other local funds. The Sacramento Regional Transit District is requesting this amendment and the Sacramento Area Council of Governments (SACOG) is recommending approval.
- 2.1b.(6)** STIP Amendment 98S-90 - Notice I D  
Programs \$490,000 from Shasta County's Unprogrammed Share Balance for three projects: \$250,000 for a roadway rehabilitation project within Shasta County; \$220,000 for a roadway rehabilitation project in the City of Anderson; and \$20,000 for Planning, Programming and Monitoring activities in Shasta County. The Shasta County Regional Transportation Planning Agency is requesting this amendment.

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| 2.1b.(7)  | STIP Amendment 98S-91 - Notice<br>Programs \$960,000 from Tahoe's regional Unprogrammed Share Balance for three projects: \$132,000 to purchase four vans for the City of South Lake Tahoe; \$288,000 to purchase two buses for the City of South Lake Tahoe; and \$540,000 to purchase three buses for Placer County. The total cost for all three projects is \$1,335,000, including \$375,000 of local funds. The Tahoe Regional Planning Agency is requesting this amendment.  | I | D |
| 2.1b.(8)  | STIP Amendment 98S-92 - Notice<br>Programs \$2,487,000 from Tehama County's Unprogrammed Share Balance for seven projects: \$13,000 for Planning, Programming, and Monitoring activities, and \$2,474,000 of State-only funds as match for \$7,490,000 of Federal Highway Bridge Replacement and Rehabilitation (HBRR) funds allotted for six local bridge replacement projects. The Tehama County Regional Transportation Planning Agency is requesting this amendment.   | I | D |
| 2.1b.(9)  | STIP Amendment 98S-93 - Notice<br>Programs \$2,568,000 from Sierra County's Unprogrammed Share Balance for a project to rehabilitate streets in the communities of Downieville, Sierra City, Calpine and Sierraville in Sierra County. The Sierra County Transportation Commission is requesting this amendment.   | I | D |
| 2.1b.(10) | STIP Amendment 98S-94 - Notice<br>Programs \$4,253,000 to two projects as an advance against the 2000 STIP Interregional Improvement Program (IIP) AB-1012 (Torlakson, 1999) Advanced Project Development Element. \$512,000 for the Environmental and Permits and \$1,537,000 for the Plans, Specifications, and Estimate components of the Route 91 Green River Interchange project; and \$608,000 for the Environmental and Permits and \$1,596,000 for the Plans, Specifications, and Estimate components of the Eastbound Route 91 to Northbound Route 71 Connector project. The Department is requesting this amendment. | I | D |
| 2.1c.     | TCI Amendments for Notice/Action – <b><u>No Items This Month</u></b>   |   |   |
| 2.1d.     | Proposition 116 - Non-Urban County Project Approvals/Amendments – <b><u>No Items This Month</u></b>  |   |   |
| 2.1e.     | Proposition 116 - Rail Project Approvals/Amendments  | A | C |
|           | <ul style="list-style-type: none"> <li>• Project Approval Amendment for the Peninsula Corridor Joint Powers Board to change funding breakdown for Platform, Track and Signal Rehabilitation Project. (Concurrent Allocation Technical Correction under Item 2.9.)<br/>Resolution PA-00-____, Amending PA-99-15</li> </ul>  |   |   |
| 2.2       | Environmental Matters  |   |   |
| 2.2a.     | Notices of Preparation of Environmental Impact Reports (EIR) – <b><u>No Items This Month</u></b>   |   |   |
| 2.2b.     | Comments on Documents in Circulation (Draft EIR) – <b><u>No Items This Month</u></b>   |   |   |

**2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

- Route 14 in Los Angeles County – Construct High Occupancy Vehicle (HOV) lanes between Escondido Canyon Road and Mountain Springs Road near Palmdale (Negative Declaration).  
Resolution E-00-11

**A D**

**2.3** Highway Route Matters

**2.3a.** Route Adoptions – **No Items This Month**

**2.3b.** New Public Road Connections – **No Items This Month**

**2.3c.** Three Relinquishment Resolutions

**A D**

- 7-Ven-101-PM 26.0 Route 101 in the City of San Buenaventura  
Resolution R-3423
- 7-Ven-118-PM 17.9/18.4 Route 118 City of Moorpark  
Resolution R-3424
- 7-Ven-118-PM 18.4/19.7 Route 118 City of Moorpark  
Resolution R-3425

**2.3d.** Vacation Resolutions – **No Items This Month**

**2.4** Highway Right of Way Matters

**2.4a.** Resolutions of Necessity – Appearances – **No Items This Month**

**2.4b.** 28 Resolutions of Necessity  
C-17933 through C-17960

**A D**

**2.4c.** Airspace Lease Direct Negotiations – **No Items This Month**

**2.4d.** Director's Deeds

- 2.4d.(1)** Items #1 Through 7  
Excess Lands - Return to State: \$1,060,413  
Return to Others: \$0

**A D**

- 2.4d.(2)** Items #8 Through 10  
(Modifies previously approved Director's Deeds)  
Excess Lands – Return to State: \$0  
Return to Others: \$0

**A D**

**2.5** Highway Financial Matters

\$ 108,583,246	Total State Funds for New Projects
\$ <u>6,924,126</u>	Contributions from Other Sources for New Projects,
\$ 115,507,372	Grand Total for New Projects with State Participation

- |                 |   |          |          |
|-----------------|---|----------|----------|
| <b>2.5a.</b>    | Financial Allocation for Twenty-three Minor Projects totaling \$10,507,721 plus \$1,786,701 from other sources.<br>Resolution FP-99-44  | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
| <b>2.5b.</b>    | Financial Allocation for STIP/SHOPP/TEA Projects on the State Highway System  |          |          |
| <b>2.5b.(1)</b> | Six STIP Projects totaling \$42,670,000.<br>Resolution FP-99-45   | <b>A</b> | <b>D</b> |
| <b>2.5b.(2)</b> | Ten SHOPP Projects totaling \$21,185,000.<br>Resolution FP-99-46  | <b>A</b> | <b>D</b> |
| <b>2.5b.(3)</b> | Three SHOPP Projects Amended into the SHOPP by Department Action totaling \$4,457,000.<br>Resolution FP-99-47   | <b>A</b> | <b>D</b> |
| <b>2.5b.(4)</b> | One TEA Project for \$2,301,000.<br>Resolution FP-99-48   | <b>A</b> | <b>D</b> |
| <b>2.5b.(5)</b> | One SHOPP Managed TEA Project for \$154,000 plus \$1,440,000 from other sources.<br>Resolution FP-99-49   | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
| <b>2.5c.</b>    | Financial Allocation for STIP/TEA/CL/EEM Projects off the State Highway System  |          |          |
| <b>2.5c.(1)</b> | Four Local Assistance STIP Projects totaling \$5,496,000 plus \$3,384,000 from other sources.<br>Resolution FP-99-50  | <b>A</b> | <b>D</b> |
| <b>2.5c.(2)</b> | One Local Assistance TEA Project for \$510,000 plus \$90,000 from other sources.<br>Resolution FP-99-51   | <b>A</b> | <b>D</b> |
| <b>2.5c.(3)</b> | Two EEM Projects totaling \$491,525 plus \$223,425 from other sources.<br>Resolution FP-99-52   | <b>A</b> | <b>D</b> |
| <br>            |   |          |          |
| <b>2.5d.</b>    | Financial Allocation for Project with Costs Greater than 120 Percent of Program Amount - One Project for \$20,811,000.<br>Resolution FP-99-53   | <b>A</b> | <b>D</b> |
|                 | <ul style="list-style-type: none"> <li>• 09-Mno-395 – STIP Project in Mono County on Route 395. Widen two-lane highway to four lanes. Current programmed value of \$16,311,000 and current estimate of \$20,811,000, for a 27 percent increase over programmed amount.</li> </ul> |          |          |
| <br>            |   |          |          |
| <b>2.5e.</b>    | Financial Allocation for Supplemental Funds for Previously Voted Projects –<br><b><u>No Items This Month</u></b>  |          |          |

**2.5f. Information Report on Allocations Under Delegated Authority**

- |                 |   |   |   |
|-----------------|---|---|---|
| <b>2.5f.(1)</b> | Emergency: G-11 Allocations<br>Three Projects for \$3,320,000.  | I | D |
| <b>2.5f.(2)</b> | Phase II Seismic Retrofit - G-11 Allocations<br>Two Projects for \$7,783,000.   | I | D |
| <b>2.5f.(3)</b> | SHOPP Rehabilitation: G-99-10 Allocations<br>Four Projects totaling \$24,403,000.   | I | D |
| <b>2.5f.(4)</b> | Local Assistance Allocation for Local Storm Damage and Local<br>Street and Road Pavement Rehabilitation: G-99-09 Allocations<br>30 Projects totaling \$7,050,000. | I | D |

**2.6 Mass Transportation Financial Matters**

\$	1,625,190	Total Proposition 116 Program Funds
	<u>14,004,000</u>	Total State Transportation Improvement Program (STIP) Funds
\$	15,629,190	Grand Total State Allocations

**2.6a. Financial Allocation for Transit Capital Improvement (TCI) Program Projects –  
No Items This Month****2.6b. Financial Allocation for Proposition 116 Program Projects**

- |                 |  |   |   |
|-----------------|--|---|---|
| <b>2.6b.(1)</b> | Two Local Proposition 116 Rail Program Projects<br>for \$1,625,190.<br>Resolution BFP-99-10      | A | D |
| <b>2.6b.(2)</b> | State Proposition 116 Rail Program Projects – <b><u>No Items This Month</u></b>                  |   |   |
| <b>2.6b.(3)</b> | Local Proposition 116 Non-Urban Counties Program Projects –<br><b><u>No Items This Month</u></b> |   |   |
| <b>2.6b.(4)</b> | Proposition 116 Competitive Bike Program Projects – <b><u>No Items This Month</u></b>            |   |   |

**2.6c. Financial Allocation for STIP Rail/Transit Projects**

- |                 |   |   |   |
|-----------------|---|---|---|
| <b>2.6c.(1)</b> | Two Local STIP Rail/Transit Projects for \$5,847,000.<br>Resolution MFP-99-16         | A | D |
| <b>2.6c.(2)</b> | Four State STIP Intercity Rail Projects totaling \$8,157,000.<br>Resolution MFP-99-17 | A | D |

**2.6d. Financial Allocation for Multi-Program Funded Projects – No Items This Month****2.6e. Allocation Amendments – No Items This Month**



**2.7 Aeronautics Financial Matters**

- Allocation of \$44,000 for FY 1999-2000 California Aid to Airports Program (CAAP) funds for one project from the 1998 Aeronautics Program.  
Resolution FDOA-2000-1 A D
- County of Inyo – Shoshone Airport in Inyo County  
\$44,000 - Construct turnarounds RW 15/33

**2.8 Time Extension Requests per CTC Resolution G-99-27, STIP Guidelines, Section 59 - Timely Use of Funds / Prop 116 Waiver Requests / Miscellaneous Requests****2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month****2.8b.** Request to Extend the Period of Contract Award

**2.8b.(1)** Contract Award Extension for one Southern California Regional Rail Authority (SCRRA) Sun Valley Metrolink Station project for \$805,000 programmed in the FY 1995-96 Transit Capital Improvement Program. A D

**2.8b.(2)** Contract Award Extension for one City of Fresno Route 180 Multi-Cultural Corridor project for \$266,000 programmed in the FY 1998-99 Transportation Enhancement Activities Program. A D

**2.8c.** Request to Extend the Period of Project Completion for one Santa Cruz Metropolitan Transit District Bus Rehabilitation project for \$250,000 programmed in the FY 1997-98 Transit Capital Improvement Program. A D

**2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month****2.8e.** Request for Waivers/Extensions for Proposition 116 Program Projects – **No Items This Month****2.9 Technical Changes to Previously Approved Resolutions**

- Resolution BFP-99-02, originally approved August 19, 1999, in the amount of \$23,380,00 for two (2) Local Proposition 116 Rail Program projects. Change funding breakdown originally assigned by PUC/PPNO on Project #2 (Track and Signal Improvements-Peninsula Corridor). No change to the total amount allocated. A D

**3. PROGRAM STATUS****3.1** Caltrans Monthly FY 1999-2000 Finance Report I D

- |       |  |   |   |
|-------|--|---|---|
| 3.2   | Monthly Report on Status of Projects Previously Voted but not Awarded                      | I | D |
| 3.3   | Monthly Report on Projects Amended into the SHOPP by Department Action                     | I | D |
| 3.4   | Local Program Delivery   |   |   |
| 3.4a. | Monthly Status Report  | I | R |
| 3.4b. | Accounting of Unobligated CMAQ and RSTP Funds Per AB 1012's "Use It or Lose It" Provisions | A | D |
| 3.5   | Phase II Seismic Retrofit Program Update   | I | D |

#### **4. POLICY MATTERS**

- |     |  |   |   |
|-----|--|---|---|
| 4.1 | State Legislative Matters*   |   |   |
|     | <ul style="list-style-type: none"> <li>• Report on New Bills Introduced</li> </ul>   | A | C |
|     | <p>* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p> |   |   |
| 4.2 | Presentation of the Governor's Proposed FY 2000-01 Budget  | A | D |
| 4.3 | Governor's Transportation Initiative   |   |   |
|     | 4.3a. Presentation of Initiative   | I | B |
|     | 4.3b. Steps Toward Implementation  | I | B |
| 4.4 | Report by Legislative Analyst on Public Transit Account (PTA) Shortfall<br>(See Also Public Transit Committee Agenda Item 1.)  | A | C |
| 4.5 | Update on Elimination of Tolls on Vincent Thomas Bridge  | I | D |
| 4.6 | California Transportation Planning Directions Statement (From FY 1999-2000 State Budget)   | I | C |

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|-------|--|---|-----|
| 4.7   | Loan Programs  |   |     |
| 4.7a. | Adoption of Estimate of AB 1012 Capacity for Short and Long Term Loans Resolution G-00-____  | A | D   |
| 4.7b. | Draft Guidelines for AB 1012 Loan Program  | I | D   |
| 4.7c. | Integrating Loan Programs/Financing/Fund Advancement   | I | D   |
| 4.8   | Draft Guidelines for Implementation of AB 872, Local Funding of STIP Projects  | I | D   |
| 4.9   | Proposed 2000 Aeronautics Program  | I | D   |
| 4.10  | Report on January 12, 2000 Native American Issues Workshop   | A | C/D |
| 4.11  | Report by LACMTA on Call Box Accessibility (Related Item 2.1a.8)   | A | R   |
| 4.12  | Update on Soundwall Program  | I | D   |
| 4.13  | Status Report on Pilot SHOPP Re-Engineering  | I | D   |
| 4.14  | 1999 Excellence in Transportation Facilities Awards  | I | D   |
| 4.15  | Status Report on Y2K Conversion  | I | D   |
| 4.16  | Revision to Resolution G-11 Providing Delegation of Authority to Caltrans to Manage Emergency Condition Response Projects Resolution G-00-____, Amending Resolution G-11 and Replacing Resolution G-94 | A | C/D |
| 4.17  | Adoption of Madera Route 41 Agreement  | A | D   |

**5. MODAL ISSUES**

- 5.1 Rail – **No Items This Month**
- 5.2 Highways – **No Items This Month**

**6. OTHER MATTERS**